

**To:** Chairperson and Authority Members

**Date:** September 13, 2002

**From:** Mehdi Morshed, Executive Director

**Subject:** **Agenda Item 1 — Report of the Committee**

**Discussion**

Due to the absence of a quorum at the August 21, 2002 Board Meeting, the July 17, 2002 meeting minutes and the Authority Members' Meetings for Compensation were considered and approved by the Committee of the Whole.